

**RESOLUTION APPROVING BUDGET AMENDMENT
PURSUANT TO NJSA 40A: 4-87 (Ch 159, PL 1948)
NJ DOT TRANSPORTATION TRUST FUND
OMAHA ROAD – \$250,000.00**

WHEREAS, NJSA 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Township of North Brunswick has received a grant award from the State of New Jersey, Department of Transportation, Transportation Trust Fund for Omaha Road in the amount of \$250,000

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Township Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the SFY year 2011 in the amount of \$250,000 which item is now available as a revenue from:

Public & Private Revenues Offset with Appropriations:
State of New Jersey, Department of Transportation, Transportation Trust Fund

Omaha Road \$250,000

SECTION 2:

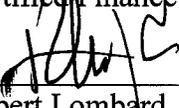
BE IT FURTHER RESOLVED, that the amount of \$250,000 is hereby appropriated as:

Operations Excluded from "CAPS":
State of New Jersey, Department of Transportation, Transportation Trust Fund

Omaha Road \$250,000

BE IT FURTHER RESOLVED, that the CFO is directed to report this action to the Director of the Division of Local Government Services.


Kala Sriranganathan
Certified Finance Officer


Robert Lombard
Township Administrator

Ronald Gordon
Township Attorney
Certified as to form

CERTIFICATION

I hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of the Township of North Brunswick at a meeting duly held on this 7th day of February 2011.

C: M. Hutz
M. Jacinelli
K. Sriranganathan -> DLG


Lisa Russo
Township Clerk